SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND 3RD AMENDED AGENDA *APPLICANT CONTACT INFO UPDATED **CASE DESCRIPTION UPDATED

***ITEM #10 DELETED BY HISTORIC PRESERVATION OFFICER



HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair Regina Buzzello, Vice Chair Ben Brosseau, Commissioner Linda Davis, Commissioner Melissa Fedock, Commissioner Peter Hosmer, Commissioner Christie Kinchen, Commissioner Thursday, April 11, 2019

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED
One Civic Center. 7447 East Indian School Road

Call to Order-6:03 P.M.

Roll Call-SCHWEIGER, BROSSEAU ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 11, 2019 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of the March 7, 2019 Historic Preservation Commission Meeting Minutes. APPROVED 5-0; MOTION BY HOSMER, 2ND BY DAVIS

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

REGULAR AGENDA

*3. 7-HP-2019 (Parker Townhouse Driveway Replacement)

Request approval of a Certificate of Appropriateness-Historic Resources for the replacement of the concrete driveway with concrete pavers, at a townhouse located at 7745 East Pasadena Avenue, in the Villa Monterey Historic District Units 1-7 Historic District, with Multiple-family Residential Property, Historic Property (R-5 HP) zoning. Staff contact is Jesus Murillo, 480-312-7849. **Applicant contact person is Brian Parker, 231-818-0573.**

MOTION TO DENY FAILED 2-3; MOTION BY HOSMER, 2ND BY DAVIS WITH BUZZELLO, FEDOCK, AND KINCHEN DISSENTING

MOTION TO APPROVE 3-2; MOTION BY KINCHEN, 2ND BY FEDOCK WITH ADDITIONAL STIPULATIONS WITH HOSMER AND DAVIS DISSENTING

4. 9-HP-2019#2 (Khorsandi Townhouse)

Request approval of a Certificate of Appropriateness for exterior modifications with Townhouse Residential, Historic Property (R-4 HP) zoning located at 7655 E. Rancho Vista Drive. Staff contact is Doris McClay, 480-312-4214. **Applicant contact person is Mehrzad Khorsandi, 602-576-5049.**

APPROVED 5-0; MOTION BY DAVIS, 2ND BY FEDOCK WITH ADDITIONAL STIPULATIONS

5. 16-HP-2019 (Marchi Townhome Driveway/Carport Floor Resurfacing)

Request by owner for approval of a Certificate of Appropriateness for resurfacing of a driveway and carport floor with epoxy at a townhome in the Villa Monterey Units 1-7 Historic District, located at 7829 E. Mariposa Drive, with Multi-family Residential, Historic Property (R-5 HP) zoning. Staff contact is Greg Bloemberg, 480-312-4306. **Applicant contact person is Susan Marchi, 480-390-5691.**

APPROVED 5-0; MOTION BY KINCHEN, 2ND BY DAVIS WITH MODIFIED STIPULATIONS

6. Historic Preservation Commission Bylaws

The Commission will discuss and possibly take action regarding Bylaws. Staff contact is Steve Venker, 480-312-2831.

APPROVED 5-0; MOTION BY FEDOCK, 2ND BY HOSMER

Non-Action Agenda

7. 4-HP-2010#2 (Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guide)

This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74TH Place to 79th Place.

Staff contact person is Steve Venker, 480-312-2831

THE COMMISSION HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS

8. Historic Preservation Commission Communication Plan

The Commission will discuss the Historic Preservation Commission Communication Plan. Staff contact is Steve Venker, 480-312-2831.

THE COMMISSION POSTPONED DISCUSSING THE COMMUNICATION PLAN

Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.

9. Historic Integrity of Historic Properties and Districts

The Commission will discuss Historic Integrity of Historic Properties and Districts. Staff contact is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED THE HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS

10. 23-ZN-2018 McDowell Mountain Community Storage: Rio Verde Canal

Removed at the request of the Historic Preservation Officer.

Commissioner Announcements*

-KINCHEN SPOKE ABOUT THE TIKI OASIS

Future Agenda Items*

-BUZZELLO SPOKE ABOUT CONFLICT OF INTEREST

*Not for Discussion

Adjournment-8:03 P.M.